

Committee: Oneida County Library Board
Place: Oneida County Court House
Committee Room #1-2nd Floor
Date: Thursday, March 2nd, 2017 - 1:30 p.m.

AGENDA:

1. Call to order
2. Approve Agenda
3. Approve Minutes of July meeting
4. Old Business and recent Development
 - a. Input from members and attendees
 - b. Interim Secretary and President appointees and assigning taking of meeting minutes
5. Reports:
 - a. Minocqua Public Library
 - b. Rhinelander District Library
 - c. Edward U. Demmer Library, Three Lakes
 - d. WVLS
 - e. Legislative
6. Finance and Budget
 - a. Approve Director's vouchers and mileage
 - b. New reps. in Finance and Clerks offices
 - c. Approval and Adoption of OCLB 2017 budget
7. Resignation of present members and represented Library's selection of replacements for board membership
8. Nomination and election of interim secretary
9. Discuss purchase of recorder to facilitate drafting meeting minutes
10. Plan of Service and a schedule prioritizing necessary board actions
11. New business and items for next meeting
12. Public Comments
13. Set next meeting date